

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2002

To: San Francisco

Attn: [REDACTED]

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From: Criminal Investigative
Civil Rights Unit/Room 3043

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-SF-NEW (Pending)

Title: UNIFICATION CHURCH OF SUN-MYUNG MOON,

[REDACTED] (LNU) AND UNNAMED OTHERS - VICTIMS;
INVOLUNTARY SERVITUDE AND SLAVERY
OO: SAN FRANCISCO

Synopsis: Preliminary investigation is being requested by the Civil Rights Division, Department of Justice (DOJ).

Enclosure(s): Two copies of a DOJ request dated 9/10/02 with attachments requesting investigation in captioned matter.

Details: As directed in Bureau Airtel to All SACs, dated 6/10/94, captioned "Liaison with Civil Rights Division, Department of Justice; Civil Rights Program," you are instructed to review this request and complete appropriate investigation in accordance with the provisions of Section 50, Manual of Investigative Operations and Guidelines. Per Memorandum to all SACs, dated 6/10/02, captioned "Revised Reporting Requirements - Civil Rights Program," Creation of Civil Rights Unit," results of this investigation should be submitted within 30 Calendar Days from receipt of this request to both DOJ and FBIHQ. Any questions or concerns pertaining to this DOJ investigative tasking should be initially discussed and resolved with DOJ, Civil Rights Division. In the event an issue cannot be resolved, contact the Civil Rights Unit, FBI Headquarters.

San Francisco is requested to submit an FD-610 to the Civil Rights Unit within 10 Calendar days of receipt of this EC. In addition, the FD-610 should be entered into the Civil Rights Information System (CRIS) within this same period.

Insure that DOJ's file number (50-11-42) is included on the FD-204 of the report in the "Copy To" Section.

256mb901.ec

SA [REDACTED]
10-10-02
10/4/02

50-SF-133000-1

To: San Francisco From: Criminal Investigative
Re: 50-SF-NEW, 09/13/2002

Additionally, San Francisco is requested to ensure this EC is serialized, due to the fact that this task cannot be performed until a UCFN is assigned.

San Francisco is requested to submit DOJ's copy of the report to the attention of [REDACTED]

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LEAD(s):

Set Lead 1:

SAN FRANCISCO

AT HAYWARD, CA

Conduct a preliminary investigation as requested by DOJ, Civil Rights Division.

CC: 2 - San Francisco
1 - Bufile, Room 3043
1 - [REDACTED] Room 3043

♦♦

RFB:TLM:BAV:jh
DJ 50-11-42

SEP 10 2002

Unification Church of Sun-
Myung Moon, [REDACTED] - Subjects;
[REDACTED] LNU and unnamed others - Victims
CIVIL RIGHTS

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Director
Federal Bureau of Investigation
Attn: Hate Crimes Unit

[REDACTED]
Assistant Attorney General
Civil Rights Division

Reference is made to the attached intake form from the Worker Exploitation complaint line, setting forth allegations that members of the Unification Church of Sun-Myung Moon were held in a condition of involuntary servitude as trinket peddlers in Hayward, CA, and other locations in California, Texas, Arizona and Utah, as well as in Korea. Please note that the complaining witness is currently in Minnesota.

These allegations indicate possible violations of 18 U.S.C. § 1584. Accordingly, please conduct a preliminary investigation.

The Criminal Section attorney assigned to this matter is [REDACTED] who may be reached at [REDACTED]. Please refer to DJ# 50-11-42 in all future correspondence with the Criminal Section concerning this matter.

COMPLAINT INTAKE FORM

WORKER EXPLOITATION TASK FORCE
Criminal Section
Civil Rights Division

Complaint Number: 2002-07018

Complaint Date/Time: 7/19/02

Complaint Received By: _____

New Complaint? ☐ YES ☒ NO

(If not, when and how was previous complaint made):

Follow up to Complaint #2002-02005 & 02011

I. Victim Information

Name: _____

Phone #: _____

Sex: ☐ M ☒ F Race/Nationality: _____

Age/DOB: _____

Current FULL Address or Location, including city/state:

Victim

Alternate Contact Information: _____

Multiple victims are involved, identified on the continuation sheet.

II. Complainant Information: (if Complainant is not the Victim)

Name: _____ nonprofit service center advocate

Contact Information: _____

Relationship to victim:

Relative _____

Neighbor/passersby _____

rescuer _____

NGO/Advocate X

ACTION

WETF Reviewer _____

Date

7/29/02

reviewer comments:

Vis in
allegation is of forced labor
during time in truck
manufacturing & peddling
operation affiliated w/
Unification Church in California
& elsewhere
Close as "017" filed in CRD-CS _____

File "undocketed in WETF" _____

Refer to WETF partner
(and close as 017 filed)

USDOL _____

EEOC _____

NLRB _____

INS- _____

FBI _____

Other _____

Refer to CRD-CS deputy for
assignment/ "good number" X

crime occurred in California

Attorney assigned: _____

CRD-CS Docketing use only

SEND TO FILES
PROMPTLY AFTER
ACTION. THIS ITEM
AUTHORIZES JACKET-
ING OF FILE MATERIAL.
DO NOT FILE IN
OFFICE FILES.

JUL 31 2002

CIVIL RIGHTS DIVISION

III. Complaint or Allegation:

Name of Subject(s) Unification Church of Sun Myung-Moon_____ team leaders to whom _____ had to answer to and work underb6
b7CAddress or Location of Suspect(s): Headquarters: _____ CA 94541Factory where _____ was forced to work and sleep for several months: __________ CA 94144Date of Offense: _____ Location of Offense California, Texas, Arizona, Utah, KoreaCITY IN WHICH OFFENSE OCCURRED: _____

Description of Offense: NOTE: _____ August, 2002. Victim became involved with the "Moonies" in her native country, in _____. She was brought to the U.S. and along with other recruited members, forced to travel around SW part of the U.S., selling trinkets. They were forbidden to eat or drink anything while selling; they were forbidden from taking bathroom breaks unless given permission to do so by the team leaders. If it was felt that any breach in the rules had occurred, the team leaders were both physically and verbally abusive, screaming at them; sometimes hitting them, and depriving them of food and drink. They were fed only twice a day: once in the morning prior to going out to sell, and at night when they returned from a 12-14 hour workday. Victim became very ill but the leader for the West Coast refused to get her to a doctor. She was made to go to _____ to the factory owned by the Church where the trinkets that they sold were made, and forced to work in this factory and to sleep there as well. She became sicker, so was sent to _____ to be "cured." The method used consisted of surrounding the ill person and beating them with the hand, while claiming the sick person was possessed by evil spirits that must be beaten out. She was tortured in this way for about 60 days, and then sent back to the U.S. Besides deprivation of food and sleep, the recruits' mail was taken and read; their every movement watched; they were forbidden any contact with anyone not with the Church. Victim was able to make contact with a family in _____ where she and others were sent for a big rally. They gave her the name and number of another friend in _____. She was told this person would help her. Once Victim had escaped, she contacted the family in _____ and has been living with them.

Name and Location of Possible Witnesses: _____

IV. Nature of the Complaint: (check all applicable)

- ☐ Held by coyote/alien smuggler
- ☐ Domestic Service
- ☐ Migrant Agricultural work
- ☐ Sex Trade — prostitution, brothel, exotic dancing, etc (Specify) _____
- ☐ Sweatshop/factory (Specify industry) _____
- ☒ Labor claim (unpaid wages, minimum wage violations, etc)
- ☐ Discrimination claim (alien status, race/national origin, etc)
- ☒ Other (specify): Forced to work against her will

V. Threat Assessment:

- X Victims have escaped and are safe.
- Victim(s) have escaped and are being threatened.
- Victim(s) not free to leave location of alleged offense.
- Victim currently in danger of harm or serious injury. If yes, provide details.
- Victim has been injured and requires medical assistance.
- Suspect(s) are armed. If armed, provide as many details as possible.
- Suspect(s) are not armed.

VII Administrative Information

- A. Type of Contact: ☐ Initial ☒ Follow-up
- B. Method of Contact: ☒ Complaint Line ☐ Written (specify) WETF or Criminal Section
- ☐ Referral from WETF member agency (specify) _____
- ☐ Other: _____ (specify)

C. How Caller heard about WETF or Complaint Line:

- Caller is part of WETF
- | | |
|--|---------------------------------------|
| <u> </u> Medical Facility/Personnel | <u> </u> Legal Services Agency |
| <u> </u> Social Services Agency | <u> </u> Media |
| <u> </u> Religious Institution | <u> </u> Non-profit Organization |
| <u> </u> Law Enforcement Agency. | <u> </u> Other: _____ (specify) |

Specify Agency: _____

Complaint No. _____

D. Language Line Used? ☐ Yes ☒ No

If yes, language used was _____.

E. INS/immigration status information requested from caller? ☐ Yes ☐ No

If yes, was caller deterred or hesitant to provide information about his complaint or to continue the call?
Explain _____

F. Follow-up Comments: _____

VIII. Action Taken: (indicate at least one)

_____ Requested a preliminary investigation of allegations by
law enforcement agency. Specify agency: _____

_____ Contacted the appropriate regional WETF chairperson.
Specify Region: _____

_____ Emergency Situation. Called 911 in Victim's/Complainant's area for immediate assistance.

_____ Caller requested a referral for non-legal services
specify referral: _____

_____ Other action taken. Specify action: _____

Copies to: ☐ AUSA ☐ CRM SEC ☐ DOL ☐ Regional WETF
☐ FBI ☐ Other (Please Specify: _____)

10/3/02

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TO: [REDACTED]

FROM: [REDACTED]

SUBJECT: FBIHQ INSTRUCTION TO OPEN A NEW CIVIL RIGHTS
INVOLUNTARY SERVITUDE/SLAVERY CASE

Hello [REDACTED]

Attached is the material we spoke about regarding the new civil rights case the Bureau is instructing us to open. I am sending it to you to open inasmuch as the claimed illegal activity occurred in the East Bay.

You can use the attached EC as Serial 1 to open the case. You will note it should be opened as a 50 classification (no alpha). I don't recall if you've ever seen a 50 case on your squad before; I doubt it though as I only know of three others we've opened in the past three years (all on my squad). You can read the manual on how to investigate but it amounts to trying to prove the victim's allegations that she was subjected to treatment and conditions which amount to "involuntary servitude" or "slavery" in violation of 18 U.S.C. 1584 or related statutes.

In this case initial investigation should include a lead to Minneapolis to have the victim thoroughly interviewed and some work to verify the existence and use of the two places in [REDACTED] she identifies as places the Moonies held her and forced her to work; that may lead to the identification of subjects and other victims/witnesses who will need to be interviewed down the road. If enough of what the current victim says can be verified and some other cooperative victims/witnesses located, DOJ may agree to prosecution.

Note that the Bureau expects an FD-610 to be submitted soon. There is a macro for this form. ONE COPY OF IT SHOULD ALSO GO TO [REDACTED] in our office. (That's how it gets entered into the Civil Rights Information System.)

I have discussed this matter already with AUSA [REDACTED] (who is, for this week anyway, the Civil Rights person at the USAO). You should also talk to, or have your assigned agent talk to, AUSA [REDACTED] in Oakland. He is the Civil Rights AUSA point of contact for all East Bay civil rights cases. [REDACTED] will probably also be advising AUSA [REDACTED] about this case.)

Thirty and 90 day Civil Rights reports (FD-204/FD-263) will be due on this case just as in Color of Law cases.

Finally, I am attaching for your information copies of Involuntary Servitude materials I got at the last Civil Rights in-service I attended. Perhaps they will be of some use. You or the assigned agent should also feel free to contact the new FBIHQ Civil Rights Unit SSA responsible for West Coast offices, [redacted]

[redacted] His phone number is [redacted] He is replacing [redacted] [redacted] who is on his way out here to take over Squad 14E.

Let me know if any questions. Your assigned agent can also call [redacted] for advice. She just closed a 50 case and so can provide advice on investigation, report formats, etc.

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(File No.) _____

[illegible]

Universal Case File Number 50-SF-133000

Field Office Acquiring Evidence _____

Serial # of Originating Document 6Date Received 10/17/02From FBI
(Name of Contributor)

(Address of Contributor)

San Francisco, CA

(City and State)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6.(e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: Unification Church of Sun-Myeong Moon
 (FNU) and unnamed others -
Victims; Involuntary Servitude and Slavery
00: SFReference _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of50-SF-133000-1A-(1)b6
b7c

50-SF-133000-

1A - (1)

holding area
selling items

recently seemed
like there was a turnover
of people like they
finished their tour
of duty.

Universal Case File Number 50-SF-133000

Field Office Acquiring Evidence _____

Serial # of Originating Document 7Date Received 10/17/02From FBI
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: Unification Church of Sun Myung Moon
 and unnamed others -
victims
Involuntary servitude and slavery OO:SFReference _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of50-SF-133000-1A-(2)b6
b7C

50-SF-133000-
- 1A-(2)

3-5 yrs ago.

Shop on their side -

people
transported

Principal Asian

other shop

is storage

white vans

They use US

Manufacturing little

fountains - broke up granite
& polished

Fountainside Business

Large shipments going

containers built

→ got them own
bldg -

Universal Case File Number 50-SF-133000

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/21/03

From FBI
(Name of Contributor)

(Address of Contributor)

SF, CA
(City and State)

By SA b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: Unification Church of Sun Myung Moon;

Victim
Reference: Involuntary servitude + slavery
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

3/12/03

50-SF-133000-1A-(3)

[redacted]
[redacted]

- legal

[redacted]

→ [redacted]

Church Missionary/Religious worker

First name

→

[redacted]

[redacted]

→ [redacted]

1997 or 1998

UC issued an invitation to her

Religious worker was in U.S. 1 1/2 years

at least

Spent one winter w/ them

Spring, early April or May

Found out uncle

in

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Lawyer

had

[redacted]

to go back to

[redacted]

Court needed her to be there
on this date, UC made a flight

[redacted]

res. from Dallas [redacted]

B belong. to [redacted]

Church worker - packed her things
sent to Dallas 1/30

UC church thought she was going back

to [redacted] was considered full time church worker
~~her number~~ resp to spiritual life

UC had her number in [redacted] mono called - no response
don't stop them from leaving
many come + many leave.

UC ^{site} [redacted] mother → they were not
aware of return - person surprised [redacted] coming
back

UC conclusion - told UC a lie [redacted] didn't
come back.

UC Pos now w/ [redacted] ?
do not

after a while

→ [redacted] UC + (had a friend in UC church)
wanted to talk to him (from [redacted])

→ he left
about
1-2 yrs

[redacted] talked to [redacted] - denounced engagement

official position: left the church

50-SF-133000

1A-(3)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 10/11/2002

Date: 10/10/2002

To: Criminal Investigative

Attn: Color of Law Unit

From: San Francisco

Squad 14C

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-SF-133000

Title: UNIFICATION CHURCH OF SUN-MYUNG MOON,

[REDACTED]
[REDACTED] (LNU) AND UNNAMED OTHERS - VICTIMS;
INVOLUNTARY SERVITUDE & SLAVERY
OO: SAN FRANCISCO

Synopsis: Initial submission.

Details:

Date of Incident: 08/19/1998

Time of Incident: 04:00P

Date of Complaint: 07/19/2002

Incident Street No.: 1784 .

Street Name: D Street

Apt #:

City: Hayward

State: CA

Zip: 94541

1. INCIDENT:

A. Community Area: Metropolitan

B. Violence: Yes

C. Death: No

D. Injury: No

E. Correctional Facility:

Facility Type:

Same as Incident Address:

Facility Street No.:

Street Name:

City:

State:

Zip:

2. MODUS OPERANDI: Verbal and physical abuse, forced labor,
deprivation of food and sleep.

To: Criminal Investigative From: . San Francisco
Re: 50-SF-133000, 10/10/2002

3. OTHER AGENCY INVESTIGATING: None

4. SYNOPSIS: Victim became involved with the "Moonies" in her native country, in [REDACTED]. She was brought to the U.S. and along with other recruited members, forced to travel around SW part of the U.S., selling trinkets. They were forbidden to eat or drink anything while selling; they were forbidden from taking bathroom breaks unless given permission to do so by the team leaders. If it was felt that any breach in the rules had occurred, the team leaders were both physically and verbally abusive, screaming at them; sometimes hitting them, and depriving them of food and drink. They were fed only twice a day; once in the morning prior to going out to sell, and at night when they returned from a 12-14 hour workday. Victim became very ill but the leader for the West Coast refused to get her to a doctor. She was made to go to [REDACTED] to the factory owned by the Church where the trinkets that they sold were made, and forced to work in this factory and to sleep there as well. She became sicker, so was sent to [REDACTED] to be "cured." The method used consisted of surrounding the ill person and beating them with the hand, while claiming the sick person was possessed by evil spirits that must be beaten out. She was tortured in this way for about 60 days, and then sent back to the U.S. Victim subsequently escaped and is living with a friend in [REDACTED]

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5. SIGNIFICANT CASE: No

6. REMARKS/ADMINISTRATIVE: Lead to be set to Minneapolis to interview victim.

② - Bureau
1 - 50-SF-133000

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/11/2002

To: Minneapolis

From: San Francisco

Squad 14C

Contact: SA [REDACTED]

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b7c

Approved By: [REDACTED] MIM

Drafted By: [REDACTED]

Case ID #: 50-SF-133000-3 (Pending)

Title: CHANGED

UNIFICATION CHURCH OF SUN-MYUNG MOON,

[REDACTED] AND UNNAMED OTHERS -
VICTIMS;
INVOLUNTARY SERVITUDE AND SLAVERY
OO: SAN FRANCISCO

Synopsis: Lead to Minneapolis Division to interview victim

Previous Title: Title marked "Changed" to reflect addition of the first name of subject [REDACTED] and the last name of victim [REDACTED]. Title previously carried as "UNIFICATION CHURCH OF SUN-MYUNG MOON, (FNU) [REDACTED] (LNU) AND UNNAMED OTHERS - VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY, OO: SAN FRANCISCO."

Details: Victim [REDACTED] became involved with the "Moonies" in her native country, [REDACTED] was brought to the U.S. along with other recruited members, forced to travel around the southwestern part of the U.S. selling trinkets. The leaders were both physically and verbally abusive, screaming at them and hitting them. They were deprived of food and drink and made to work 12-14 hours per day. [REDACTED] became very ill but was refused medical attention. She was forced to go to [REDACTED] California, where the trinkets were manufactured. [REDACTED] was forced to work in the factory in [REDACTED] and became even sicker. [REDACTED] was then sent to [REDACTED] to be "cured." [REDACTED] was sent back to the U.S. and was eventually able to make contact with a family in [REDACTED] where she and others were sent for a big rally. This family in [REDACTED] gave her the name and number of another friend in [REDACTED]. Once [REDACTED] escaped, she contacted the family in [REDACTED] and has been living with them.

UNLOADED ACS *SW*
DATE *10-16-02*
sent to Minn. 10-16-02

50-SF-133000-3

To: Minneapolis From: San Francisco
Re: 50-SF-133000, 10/11/2002

[redacted] was contacted at the number she provided when
she made the complaint, and provided the following information to
SA [redacted]

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[redacted] lives at [redacted] in
[redacted] can be reached at
[redacted] and advised she is the owner of the residence.

To: Minneapolis From: San Francisco
Re: 50-SF-133000, 10/11/2002

LEAD (s):

Set Lead 1:

MINNEAPOLIS

AT [REDACTED]

Interview victim [REDACTED] to obtain additional information regarding her experience with the UNIFICATION CHURCH to include additional subjects' and/or victims' names and descriptions, and addresses. Obtain dates, if possible, of when and where victim was forced to work and stay with the "Moonies." Determine, if possible, who assisted [REDACTED] in her escape and how she came to own the residence in [REDACTED]

- 2 - Minneapolis
- ② - 50-SF-133000

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50-SE-133000 -5
CAH:can

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On October 17-18, 2002, the following investigation was conducted by Special Agent (SA) [REDACTED]

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The following vehicle were observed at 1784 D Street in Hayward, California:

California license plate #5U96770
California licentse plate #4MDH874
New York license plate GD1 46F
New York license plate GD1 47F

A check of the California Law Enforcement Telecommunications System (CLETS) revealed the following:

5U96770 - 1997 Dodge, registered owner "HSA UWC WORLD SEMINARS" address 1784 D Street Hayward, California

4MDH874 - 1994 Dodge , registered owner "HSAUWC WORLD SEMINARS" address 1784 D Street, Hayward, California

GD1 46F - 1994 Dodge, registered owner "HSA; UWC; WORLD SEMINARS, address 4 West 43rd Street, New York, NY.

GD1 47F - 1994 Dodge, registered owner "HSA; UWC; WORLD SEMINARS, address 4 West 43rd Street, New York, NY.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/02

On October 17, 2002, [redacted]
[redacted] California, was interviewed
by Special Agent (SA) [redacted]
of the Federal Bureau of Investigation. After being advised of
the identity of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

[redacted] advised the "moonies" had a unit across the way
from their unit, which he believed was a holding area for the
items which they were selling. [redacted] suggested that the agents
talk to his wife, [redacted] who had talked to several of the
members of the group.

[redacted] noticed that recently there seemed to have been a
turnover of people at the "moonies" unit, as if one group had
finished their tour of duty and a new group was starting their
tour.

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Investigation on 10/17/02 at Hayward, CA

File # 50-SF-133000 -6 Date dictated 10/21/02

by SA [redacted]
SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/02

On October 17, 2002, [] employee of [] California, was interviewed by Special Agent (SA) [] and SA [] of the Federal Bureau of Investigation. After being advised of the identity the interviewing agents and the nature of the interview, [] provided the following information:

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The "moonies" had rented the unit across the way from [] BOB WIRTH RACING, about three to five years ago, according to [] would see groups of people coming and going, directed and under the control of a leader. [] did occasionally talk with some of the individuals, and found out they were breaking up granite and polishing the granite to make into little water fountains which they would then sell. [] would see groups of people being transported to the unit to do the work.

[] advised that previously the "moonies" had rented not only the unit across the way from BOB WIRTH RACING (BWR), but also another unit on the same side as BWR, located several units down from them. One unit seemed to be used for manufacturing the fountains, and the other unit was used for storage. The unit on the same side as BWR was closed down. The unit across the way is now used for storage. [] believes they may have rented another manufacturing location elsewhere because of the expense of the Hayward area.

[] would see trucks being loaded with large shipments of fountains. [] advised the business was called the "FOUNTAINSIDE BUSINESS." [] noticed that they did business regularly with UPS.

[] advised the leaders of the "moonies" seemed to be primarily of Asian descent, but stated that the groups were made up of various nationalities.

[] advised the "moonies" were cordial and friendly whenever she had contact with them.

Investigation on 10/17/02 at [] California

File # 50-SF-133000 -7 Date dictated 10/17/02

by SA []
SA []

50-SF-133000

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50-SF-133000 - 8
312 cah 01, toc

11-13-02

**UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation**

Copy to: 1 - USA, San Francisco
1 - DOJ, Washington D.C. (50-11-42)

Report of: SA [REDACTED] Office: San Francisco
Date: November 7, 2002

Case ID #: 50-SF-133000

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Title: UNIFICATION CHURCH OF SUN-MYUNG MOON,
[REDACTED]
[REDACTED] AND UNNAMED OTHERS - VICTIMS;
INVOLUNTARY SERVITUDE AND SLAVERY
OO: SAN FRANCISCO

Character: CHEMJE
INVOLUNTARY SERVITUDE AND SLAVERY

Synopsis: Victim [REDACTED] alleges that during the time she spent with the "moonies", she was physically and verbally abused, made to work for 12-14 hours at a time, and deprived of medical attention when she became ill. A lead for an interview of [REDACTED] was sent to Minneapolis Division as Achieng currently resides in [REDACTED]. [REDACTED] Interviewees [REDACTED] confirmed presence of Unification Church at 1651 Whipple Road, #29, Hayward, California. Investigative checks at 1784 D Street in Hayward, California showed four vehicles with registered owners as HSA UWC WORLD SEMINARS parked outside at this residence. Two of the vehicles had California plates and the other two had New York plates. San Francisco will conduct further investigation if warranted pending Minneapolis interview of victim.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE San Francisco	OFFICE OF ORIGIN San Francisco	DATE 11/7/02	INVESTIGATIVE PERIOD 10/11/02 - 11/08/02
TITLE OF CASE UNIFICATION CHURCH OF SUN-MYUNG MOON, [REDACTED] (FNU) [REDACTED] [REDACTED] AND UNNAMED OTHERS - VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY OO: SAN FRANCISCO		REPORT MADE BY SA [REDACTED]	TYPED BY: cah
		CHARACTER OF CASE INVOLUNTARY SERVITUDE AND SLAVERY	

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REFERENCE: San Francisco FD-610 dated 10/11/02

- P -

ENCLOSURES: Enclosed are copies of two FD-302's of interviews of [REDACTED] and one insert of investigative checks done at 1784 D Street in Hayward, California

ADMINISTRATIVE: A lead was sent to the Minneapolis Division to interview victim [REDACTED] on 10/11/02.

APPROVED <i>mym/bcm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1 - Bureau (Encl. 3) 1 - DOJ Washinton DC (Encl. 3) 1 - USA, San Francisco ① - San Francisco (50-SF-133000)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

JIM LOADED ACS *sw*
DATE 11-13-02

COVER PAGE

1

i= 311 cah 01.263
98
50-SF-133000-10

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/05/02 Time: 19:01

Case ID: 50-SF-133000 Serial: 11

Description of Document:

Type : EC
Date : 12/03/02
To : CRIMINAL INVESTIGATIVE, et al.
From : SAN FRANCISCO
Topic: LEAD FOR MEXICO CITY TO VERIFY IF CAPTIONED SUBJECT IS

Reason for Permanent Charge-Out:

mistakenly entered

Transferred to:

Case ID: 62D-SF-133274 Serial: 1

Employee:

b6
b7c

50-SF-133000-11

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - DOJ, Washington D.C.
1 - USA, San Francisco

b6
b7C

Report of: SA [REDACTED] Office: San Francisco
Date: December 11, 2002

Case ID #: 50-SF-133000

Title: UNIFICATION CHURCH OF SUN-MYUNG MOON,
[REDACTED]
FNU [REDACTED]
[REDACTED] AND UNNAMED OTHERS-
VICTIMS;
Character: INVOLUNTARY SERVITUDE AND SLAVERY

Synopsis: Minneapolis Division had also opened captioned investigation and had interviewed victim [REDACTED] on October 22, 2002. Minneapolis subsequently closed the case. San Francisco is currently awaiting direction from FBIHQ Civil Rights Division on further investigation to be conducted at this time.

50-SF-133000-12
346cah 01.204

FILED 12-16-02

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE San Francisco	OFFICE OF ORIGIN San Francisco	DATE 12/10/02	INVESTIGATIVE PERIOD 11/7/02 - 12/11/02
TITLE OF CASE UNIFICATION CHURCH OF SUN-MYUNG MOON, [REDACTED] FNU [REDACTED] [REDACTED] AND UNNAMED OTHERS - VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY OO: SAN FRANCISCO		REPORT MADE BY SA [REDACTED]	TYPED BY: cah
		CHARACTER OF CASE INVOLUNTARY SERVITUDE AND SLAVERY	

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b7c

REFERENCE: E-mail dated 11/14/02 to SSA [REDACTED] Civil Rights Division, from SA [REDACTED] regarding captioned investigation.

ADMINISTRATIVE: This investigation was also opened by the Minneapolis Division who interviewed victim [REDACTED] on October 22, 2002, and subsequently closed the case.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1 - Bureau 1 - DOJ Washington DC 1 - USA, San Francisco ① - San Francisco (50-SF-133000)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

LOADED ACS *[Signature]*
12-16-02

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346cah⁹⁹ of 263
50-SF-133000-13

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - DOJ, Washington D.C.
1 - USA, San Francisco

Report of: SA [REDACTED]
Date: January 16, 2003

Office: San Francisco

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Case ID #: 50-SF-133000

Title: UNIFICATION CHURCH OF SUN-MYUNG MOON,
[REDACTED]
FNU [REDACTED]
[REDACTED] AND UNNAMED OTHERS-
VICTIMS;
Character: INVOLUNTARY SERVITUDE AND SLAVERY

Synopsis: San Francisco has been advised by SSA [REDACTED] to seek AUSA opinion of prosecutive merit on captioned investigation. AUSA [REDACTED] of the San Francisco AUSA's office is currently reviewing the case, and San Francisco will take action pending AUSA [REDACTED] review.

UPLOADED ACS SD
DATE 1-31-03

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-SF-133000-14

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <u>San Francisco</u>	OFFICE OF ORIGIN <u>San Francisco</u>	DATE <u>1/16/03</u>	INVESTIGATIVE PERIOD <u>12/11/02-1/11/03</u>
TITLE OF CASE UNIFICATION CHURCH OF SUN-MYUNG MOON, [REDACTED] FNU [REDACTED] [REDACTED] AND UNNAMED OTHERS - VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY OO: SAN FRANCISCO		REPORT MADE BY SA [REDACTED]	TYPED BY: cah
		CHARACTER OF CASE INVOLUNTARY SERVITUDE AND SLAVERY	

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b7c

REFERENCE: E-mail dated 1/10/03 from SSA [REDACTED]
Civil Rights Division, from SA [REDACTED] regarding
captioned investigation.

ADMINISTRATIVE: This investigation was also opened by
the Minneapolis Division who interviewed victim [REDACTED] on
October 22, 2002, and subsequently closed the case.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1 - Bureau 1 - DOJ Washington 1 - USA, San Francisco ① - San Francisco (50-SF-133000)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UPLOADED ACS SW
DATE 1-31-03

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50-SF-133000-15 016cah01.263

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - DOJ, Washington D. C.
1 - USA, San Francisco

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b7C

Report of: SA [REDACTED]
Date: February 14, 2003

Office: San Francisco

Case ID #: 50-SF-133000

Title: UNIFICATION CHURCH OF SUN-MYUNG MOON,

[REDACTED]
FNU [REDACTED]

[REDACTED] AND UNNAMED OTHERS-

Character: VICTIMS;
INVOLUNTARY SERVITUDE AND SLAVERY

Synopsis:

San Francisco was advised by FBIHQ Civil Rights Division to get an AUSA opinion on captioned matter before closing. On February 14, 2003, AUSA [REDACTED] advised SA [REDACTED] to interview [REDACTED] and FNU [REDACTED] in an attempt to verify information obtained by victim [REDACTED]

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50-SF-133000-16

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UPLOADED ACS
DATE 2-24-03

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE San Francisco	OFFICE OF ORIGIN San Francisco	DATE 2/14/03	INVESTIGATIVE PERIOD 1/11/03 - 2/11/03
TITLE OF CASE UNIFICATION CHURCH OF SUN-MYUNG MOON, [REDACTED] [REDACTED] AND UNNAMED OTHERS - VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY OO: SAN FRANCISCO		REPORT MADE BY SA [REDACTED]	TYPED BY: cah
		CHARACTER OF CASE INVOLUNTARY SERVITUDE AND SLAVERY	

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REFERENCE: E-mail dated 1/10/03 from SSA [REDACTED]
[REDACTED] Civil Rights Division, to SA [REDACTED] regarding
captioned investigation.

ADMINISTRATIVE: This investigation was also opened by
the Minneapolis Division who interviewed victim [REDACTED] on
October 22, 2002, and subsequently closed the case.

APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1 - Bureau 1 - DOJ Washington 1 - USA, San Francisco ① - SF (50-SF-133000)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
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Date Fwd.					
How Fwd.					
By					

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UPLOADED ACS [REDACTED]
DATE 2-24-03

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50-SF-133000-17

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/03

On March 10, 2003, [] was interviewed at his place of business, the Headquarters for the Unification Church, 1784 D Street, Hayward, California by Special Agent (SA) [] and SA [] of the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and the nature of the interview, [] provided the following information:

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[] is currently out of town and not available for interview. [] stated he would advise [] telephonically regarding a request for interview of [] by the FBI. [] did not know anyone by the last name of []

[] is not [] of the headquarters; he was just []

[] telephone number [] is legal counsel for the Unification Church.

Investigation on 3/10/03 at [] California

File # 50-SF-133000-18 Date dictated 3/11/03

by SA []

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - DOJ, Washington
1 - USA, San Francisco

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Report of: SA [REDACTED] Office: San Francisco
Date: March 12, 2003

Case ID #: 50-SF-133000
UNIFICATION CHURCH OF SUN-MYUNG MOON,

Title: [REDACTED]
[REDACTED] AND UNNAMED OTHERS-
VICTIMS;
INVOLUNTARY SERVITUDE AND SLAVERY

Character:

Synopsis: San Francisco, per AUSA [REDACTED] has contacted the
Unification Church's Headquarters located at 1784 D Street
in Hayward, California, in an attempt to interview
[REDACTED]
[REDACTED] at the Headquarters, advised he would provide SA
[REDACTED] contact information to [REDACTED] did not
know anyone by the name of [REDACTED] but provided the name
of [REDACTED] the Unification Church's [REDACTED]
and his telephone number. Results of interview of [REDACTED]
are enclosed.

072cah ⁹⁰ 204

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UNLOADED ACS ²⁰⁰
DATE 3-19-03

50-SF-133000-19

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE San Francisco	OFFICE OF ORIGIN San Francisco	DATE 3/12/03	INVESTIGATIVE PERIOD 2/11/03 - 3/11/03
TITLE OF CASE UNIFICATION CHURCH OF SUN-MYUNG MOON, [REDACTED] [REDACTED] AND UNNAMED OTHERS - VICTIMS; INVOLUNTARY SERVITUDE AND SLAVERY OO: SAN FRANCISCO		REPORT MADE BY SA [REDACTED]	TYPED BY: cah
		CHARACTER OF CASE INVOLUNTARY SERVITUDE AND SLAVERY	

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REFERENCE: Report to FBI Headquarters dated 2/14/03.

ENCLOSURES: Enclosed are copies of one FD-302 detailing the interview of [REDACTED] member of the Unification Church.

ADMINISTRATIVE: [REDACTED] for the Unification Church, is currently trying to locate [REDACTED] the Church member who was supervising victim [REDACTED] during her tenure with the Unification Church.

APPROVED <i>SCM/wf</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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Agency		99 072cah 01.263			
Request Recd.					
Date Fwd.					
How Fwd.					
By					

JPL/DAVED ACS *822*
DATE 3-19-03

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50-SF-133000-20

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/03

On March 12, 2003, [redacted] for the Unification Church of Sun Myung Moon, telephone number [redacted] was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] came to the Unification Church in 1997 or 1998, after the Church issued an invitation to her. She was a religious worker in the United States for about 1 ½ years. [redacted] is a Unification Church Missionary who supervised [redacted] for a period of time.

[redacted] according to [redacted] recollection, spent at least one winter with the Church. One spring, in April or May, [redacted] received the news from [redacted] that the property [redacted]

It was [redacted] understanding that [redacted] who was in [redacted] at the time, would go back to [redacted]. A fellow church member packed her belongings as she had already left. The Unification Church had given [redacted] assuming she would return to the Church when she was done with her business. [redacted] at that time was considered a full time member of the Church.

[redacted] learned that [redacted] did not return to [redacted]. The Church had contact numbers for [redacted] so they called, but there was no response. [redacted] spoke to an associate of [redacted] who was surprised with the news and did not know [redacted] was coming back to [redacted].

[redacted] advised the Unification Church's official position regarding [redacted] is that she was not truthful with the

Investigation on 3/12/03 at [redacted] CA (telephonically)

File # 50-SF-133000-21 Date dictated 3/25/03

by SA [redacted]

50-SF-133000

Continuation of FD-302 of [redacted], On 3/12/03, Page 2

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Church and has left the Church.

[redacted] knew that [redacted] had a fiance, [redacted]
[redacted] left, she called the Church and wanted
to talk to [redacted] learned shortly after that [redacted] had
denounced the engagement.

Many people join the Unification Church, and they are
allowed to come and go as they wish. The Unification Church does
not stop them from leaving.

)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - DOJ Washington
1 - USA San Francisco

Report of: SA [REDACTED] Office: San Francisco
Date: 04/11/2003

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Case ID #: 50-SF-133000 -22

Title: UNIFICATION CHURCH OF SUN-MYUNG MOON, [REDACTED]
FNU [REDACTED]
[REDACTED] AND UNNAMED OTHERS - VICTIMS;

Character: INVOLUNTARY SERVITUDE AND SLAVERY

Synopsis: Efforts to interview [REDACTED] are ongoing as [REDACTED]
is currently in a rural area of Texas, no further
information. San Francisco will attempt to locate [REDACTED]
and send a lead to the appropriate office in Texas.
Results of interview of [REDACTED] are
enclosed.

- P -

50-SF-133000 -22

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UPLOADED ACS *SW*

DATE 4-16-03

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 04/11/2003	INVESTIGATIVE PERIOD 3/11/2003 - 4/11/2003
TITLE OF CASE UNIFICATION CHURCH OF SUN-MYING MOON, [REDACTED] [REDACTED] AND UNNAMED OTHERS - VICTIMS;		REPORT MADE BY SA [REDACTED]	TYPED BY cah
		CHARACTER OF CASE INVOLUNTARY SERVITUDE AND SLAVERY	

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Reference: Report made to FBI Headquarters dated 2/14/03

Enclosures: Enclosed is one copy of an FD-302 of an interview of [REDACTED] for the UNIFICATION CHURCH.

Administrative: Efforts are ongoing to interview subject [REDACTED] who is currently in the state of Texas at present, no further information.

APPROVED <i>mjm/sem</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1 - Bureau 1 - DOJ Washington 1 - USA, San Francisco ① SAN FRANCISCO (50-SF-133000)-23					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
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Date Fwd.					
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By					

UPLOADED ACS *mw*
DATE 4-16-03A
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50-SF-133000-23

101 cah 263
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - DOJ Washington
1 - USA, San Francisco

Report of: SA [REDACTED] Office: San Francisco
Date: 06/20/2003

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Case ID #: 50-SF-133000

Title: UNIFICATION CHURCH OF SUN-MYUNG MOON,
[REDACTED]
FNU [REDACTED]
[REDACTED] AND UNNAMED OTHERS -
VICTIMS;

Character: INVOLUNTARY SERVITUDE AND SLAVERY

Synopsis: This investigation was discussed with AUSA [REDACTED] of the United States Attorney's Office, Oakland Branch on June 12, 2003. SA [REDACTED] advised AUSA of the contacts made and interviews conducted. None of the UNIFICATION CHURCH'S neighboring business people had negative information regarding the CHURCH, and no other victims have been identified to interview. AUSA [REDACTED] concurred that this investigation should be closed at this time. Should new information develop, San Francisco will consider reopening this investigation.

- C -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <u>SAN FRANCISCO</u>	OFFICE OF ORIGIN <u>SAN FRANCISCO</u>	DATE <u>06/20/2003</u>	INVESTIGATIVE PERIOD <u>04/11/2003 - 06/20/2003</u>
TITLE OF CASE <u>UNIFICATION CHURCH OF SUN MYUNG MOON, [REDACTED]</u> <u>[REDACTED] AND</u> <u>UNNAMED OTHERS -</u> <u>VICTIMS;</u>		REPORT MADE BY SA <u>[REDACTED]</u>	TYPED BY <u>cah</u>
		CHARACTER OF CASE <u>INOLUNTARY SERVITUDE</u> <u>AND SLAVERY</u>	

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REFERENCE: Report to the Bureau dated 4/11/2003.

ADMINISTRATIVE: San Francisco is closing this investigation per AUSA opinion.

C-4
~~5:0 6-25-03~~ ~~Deny 6/20/03~~

APPROVED <u>[Signature]</u>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
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How Fwd.					
By					

UPLOADED ACS SW
DATE 6-25-03

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COVER PAGE

50-SF-133000-25

Routing Slip

0-7 (Rev. 10-9-84)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

☐ Albany	☐ Houston	☐ Oklahoma City	☐ Bern
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Bogota
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bonn
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Canberra
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Hong Kong
☐ Baltimore	☐ Knoxville	☐ Portland	☐ London
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Mexico City
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☐ Denver	☐ New Haven	☐ Springfield	
☐ Detroit	☐ New Orleans	☐ Tampa	
☐ El Paso	☐ New York City	☐ Washington Field	
☐ Honolulu	☐ Norfolk	☐ Quantico	
☐ ASAC, Brooklyn-Queens (MRA)			

Re: DOJ CLOSING(s)

Date 6/28/2005

- ☒ For Retention For appropriate
☐ For Information ☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report,
 ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____
 dated _____

REMARKS: 50-SF-133000-26

This case(s) has been closed by the Civil Rights
Division-Department of Justice.
Field Office copy enclosed.

Encl: 1

50-SF-133000-26

12/10/03
C-5
TRW
9/10/05

Memorandum



Subject: Notice of File Closing
CIVIL RIGHTS DIVISION

Date:

Apr 5

To: Director
Federal Bureau of Investigation

From:

Assistant Attorney General
Civil Rights Division

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b7C

Reference is made to your field office file captioned as on
the attached closing form and numbered 50-SF-133000-26.

This matter has been closed as of the date on the attached form.

Attachment

DOJ Number 50-11-42

Attorney/Secretary CAS/SH

50-SF-133000-26

U.S. Department of Justice
jh

Notice to Close File

File Number:

50-11-42

Case Title:

Unification Church of Sun-Myung
Moon, [REDACTED]

Date:

4-5-05

[REDACTED] - Subjects;

[REDACTED] and Unnamed Others - Victims

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YOU ARE ADVISED THAT THE ABOVE FILE HAS BEEN CLOSED AS OF THIS
DATE.

Remarks/Special Information: Federal criminal civil rights
violation cannot be proven because there is insufficient evidence
of subject's criminal intent. No federal jurisdiction because
insufficient evidence of a federal civil rights crime.

To:

Files Unit

Civil Rights Division

Signature:

Division:

[REDACTED]

Civil Rights Division

FORM OLD-25-A

MAR. 81

SEARCHED	INDEXED
SERIALIZED	FILED
/ JUL 07 2005	
FBI - SAN FRANCISCO	

REC'D AT CLOSED FILES